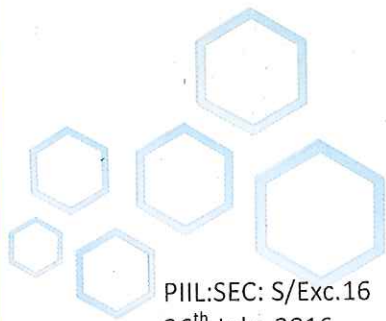




PIIL:SEC: S/Exc.16
26th July, 2016

The Secretary BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Code No.523642	National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Code No. PIIND
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Dear Sir,

Sub: Outcome of the Board Meeting held on July 26, 2016 – Regulation 30 & 33 of SEBI (LODR) Regulations, 2015.

This is to inform you that Board of Directors of the company in its meeting held today i.e July 26, 2016 has taken on record the following:

- The Board has approved the Un-audited Financial Results of the Company for the quarter ended June 30, 2016. Copy of the aforesaid results along with Limited Review Report is enclosed herewith.
- 69th Annual General Meeting of the Company is scheduled to be held on September 09, 2016 and Share Transfer Books and Register of Members shall be closed for the purpose of Annual General Meeting from **September 02, 2016 to September 9, 2016 (both days inclusive)**.

In terms of Regulation 30, it may further be noted that Board Meeting concluded at 6.15 PM on July 26, 2016.

Please take the aforesaid information on your record.

Thanking you,

Yours faithfully,
For PI Industries Ltd.


(Naresh Kapoor)
Company Secretary



Encl: As above.